

**Newfields Public Library
Board of Trustees
Minutes
September 4, 2007**

Secretary's Report: Approved and distributed

Treasurer's Report: Checking Account Current Balance: \$19,106.81
Electric Bill Increased by 30-50%. Deborah will investigate.
Confirm book budget vs. actual to date
Determine and contact Trustees of the Trust Funds

Library Director's Report

- Antique desk has been finished and needs decision as to final location in library
- Children's Literacy Foundation has awarded Newfields Public Library \$1,000 for children's books. Friends of the Library donated \$300. as well.
- Friends of the Library purchased the Great Stone face Books collection.
- House Tour was discussed and all is ready.
- New flat screen monitor has been purchased for the circulation desk.
- Children's Book selection placed on hold while adult section is increased.

Old Business

- Review Sandbox Excavating estimate for grading work. Approved with no changes.
- Review Ray Buxton's proposal. Reverse side door with slow action and add slip free surface.
- OK to have the antique grandfather clock repaired.
- Need additional detail for the Martin/Hull gazebo. Looking forward to information.
- Decide on letter content and date/time for abutters meeting as well as invitees.

New Business

- Library open house in conjunction with Holiday Celebration to showcase the many antiques, artwork and books that currently reside in the library. Coffee, cider and doughnuts to be provided.

Adjournment at 7:30 p.m. Next meeting is the abutters meeting on Monday, September 24 at 6:30 p.m.